

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF *SPECIAL* MEETING OF THE BOARD OF EDUCATION
January 28, 2025

The Board of Education of the Benton Consolidated High School District #103 met in Special Session on Tuesday, January 28, 2025 at 4:00 P.M. in the Benton Consolidated High School Board Room. Mark Minor, President, called the meeting to order.

Opening prayer was led by Mark Minor. Jay Copple led the Pledge of Allegiance.

Board members present: Jay Copple, Mitch Bennett, Stacia Sloan, Robin LaBuwi, Marci Glover and Mark Minor.
Board members absent: Shane Cockrum.

Others present: Benjamin Johnson, Superintendent; Sean Docherty, Principal; Ron Giacone, Board Attorney; Kenise Head, Recording Secretary; Visitors: Courtney Cox, Carrie Fuson, Kiley Docherty, Amy Kolodziej, Lester Hill, Shannon Hill and Camdyn Hill.

- 4. Authorization to Approve and Submit a Request for Proposal for Energy Performance Contracting Project** Robin LaBuwi made a motion to approve and submit a request for Proposal for Energy Performance Contracting. Jay Copple seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

5. EXECUTIVE SESSION

5.1 Appointment/Compensation/Discipline/Performance of Personnel

Jay Copple made the motion to enter into Executive Session to discuss the Appointment, Compensation, Discipline and Performance of Personnel. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Benjamin Johnson, Superintendent; Ron Giacone, Board Attorney; and Kenise Head, Recording Secretary entered into an Executive Session in the Benton Consolidated High School Executive Board Room at 4:03 P.M.

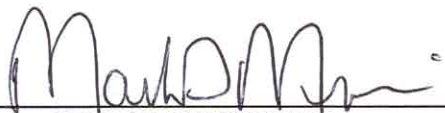
Open Session - The Board reconvened in an Open Session at 4:55 P.M. Marci Glover, Secretary, called the roll. Answering present: Mark Minor – yes, Jay Copple – yes, Stacia Sloan – yes, Robin LaBuwi – yes, Mitch Bennett – yes and Marci Glover – yes. Board members absent: Shane Cockrum.

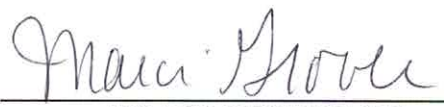
Others present: Benjamin Johnson, Superintendent; Sean Docherty, Principal; Ron Giacone, Board Attorney; Kenise Head, Recording Secretary; Visitors: Adam Thomas, Carrie Fuson, Kiley Docherty, Amy Kolodziej, Lester Hill, Shannon Hill and Camdyn Hill.

6. COMMENTS FROM VISITORS

7. BOARD OF EDUCATION REMARKS

- 8. ADJOURNMENT** Jay Copple made a motion to adjourn the meeting at 4:56 P.M. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.


BOARD PRESIDENT


BOARD SECRETARY